Testimony for the Judiciary Committee Public Hearing

Professor David Pimentel, University of Idaho College of Law March 3, 2023

(Statement is 4 pages; CV of 12 pages is attached)

Introduction



Despite the repeated pronouncements by the United States Supreme Court that the rights of parents to make essential decisions about the care and custody of their children are "fundamental" (*Troxel v. Granville*, 120 S. Ct. 2054 (2000); *Meyer v. Nebraska*, 262 U.S. 390 (1923)), the ability of parents to make decisions supporting their children's health and success is undermined by multiple forces, including (1) media and popular culture that encourage parents to believe that only constant adult supervision will keep their children safe, and (2) practices of cultural shaming of parents who fail to adhere to an unattainable norm of hyper-vigilance. Vague statutes exacerbate the problem, enabling law enforcement and child protection authorities to condemn parental choices that fail to adhere to the new hyper-protective norms. Parents and children are both victimized by this trend, particularly in communities already marginalized by society. The costs and burdens of parenting have skyrocketed, and children are denied the opportunity to explore and to exercise reasonable levels of independence, levels that were the norm as little as thirty years ago.

A few visionary states, Connecticut now included, have taken up legislation to protect families, and children, from overreach by state authorities, who face the unenviable task of trying to protect children from "neglect," equipped with nothing but vague statutes that impose startlingly subjective standards. The current law in Connecticut is a glaring example, it defines neglect as "permit[ting a child] to live under conditions, circumstances or associations injurious to the well-being of the child."

It is hard to imagine a more subjective rule that "injurious to the well-being of the child," particularly in a society where parenting philosophies vary so widely, and which are the subject of profound disagreement, debate, and discussion. As a result, any busybody who disapproves of your parenting choices can call in a "neglect" complaint and unleash a nightmarish sequence of events that will threaten and disrupt your family. If you want to avoid findings of neglect – which can result in loss of custody of your own children, not to mention serious criminal penalties – you can no longer trust your parenting instincts and must err on the side of over-protection. Otherwise, your neighbors and ultimately the authorities, who feel like they know better than you do what is best for your child, may be in a position to literally break up your family.

I sounded the alarm about the danger of these vague statutes and their arbitrary enforcement 11 years ago in my article, "Criminal Child Neglect and the Free-Range Kid: Is Overprotection the New Standard of Care?" In the years since, I have written more, exploring the underlying legal and practical issues, most recently – just last month in the Pepperdine Law Review – analyzing how state legislatures may, most effectively, remedy the problem: (https://digitalcommons.pepperdine.edu/cgi/viewcontent.cgi?article=2630&context=plr)

- David Pimentel, Legislating Childhood Independence, 50 PEPP. L. REV. 285 (2023)
- David Pimentel, Punishing Families for Being Poor: How Child Protection Interventions Threaten the Right to Parent while Impoverished, 71 OKLA. L. REV. 883 (2019)
- David Pimentel, Free-range parenting gets legal protection in Utah but should the state dictate how to parent? THE CONVERSATION (June 5, 2018) https://theconversation.com/free-range-parenting-gets-legal-protection-in-utah-but-should-the-state-dictate-how-to-parent-97284
- David Pimentel, Protecting the Free-Range Kid: Recalibrating Parents' Rights and the Best Interest of the Child, 38 CARDOZO L. REV. 1 (2016), republished in 30 MINN. FAMILY L. J. 235 (2017)

- David Pimentel, Fearing the Bogeyman: How the Legal System's Overreaction to Perceived Danger Threatens Families and Children, 42 PEPP. L. REV. 235 (2014)
- David Pimentel, *Op-Ed, NJ courts interfere with parents' child-rearing rights*, N.J. STAR-LEDGER, January 30, 2014, http://blog.nj.com/njv guest blog/2014/01/nj courts interfere with paren.html
- David Pimentel, Criminal Child Neglect and the "Free Range Kid": Is Overprotective Parenting the New Standard of Care?, 2012 UTAH L. REV. 947 (2012)

The highest courts in Maryland and Kansas have cited, quoted, and relied upon my work in overturning criminal convictions in child endangerment cases (*See State v. Cummings,* 297 Kan. 716, 726-27 (2013), *Hall v. State*, 448 Md. 318, 332-33 (2016). But the problem is primarily in the statutes.

Is it injurious to a child's well-being to let her venture out in the neighborhood to deliver newspapers? Or is it injurious to deprive her of that opportunity to learn responsibility? Is it injurious to refuse a child's request for something to eat – telling him to wait for dinner? Or is it injurious to allow the child to snack whenever he feels like it? Maybe both? Reasonable parents will certainly disagree, but under the existing law parents on both sides of the question could be deemed guilty of neglect. What about letting a child play high school football?

These are difficult judgment calls parents have to make many times a day, and they often worry about whether they are getting them right or wrong. But overwhelmingly, parents make these decisions based on what they genuinely believe is best for their child. It does great violence to the family, and to the parent-child relationship, if parents have to make these decisions worrying about how authorities may second guess them and accuse them of neglect or endangerment.

Listing permissible activities

Accordingly, some of the best statutes on childhood independence list activities that should not, standing alone, constitute neglect, like walking to school or playing at the park.

Lists are great, in terms of reassuring parents. If the parents know that leaving their ten-year-old unsupervised at home for an hour is not alone sufficient to support a finding of neglect, they may be emboldened to do so, trusting their own judgment without fear of official censure or other legal consequences. If our purpose is to reassure and protect parents, it may be critical to enable them to cite chapter and verse about why what they are doing is legal.

Legislating Childhood Independence, 50 PEPP. L. REV. 285, 331 (2023). At the same time, the lists should not be too long or specific, as this invites local authorities and courts to assume anything that is not on the list is somehow forbidden. Ultimately, parents should not have to look to the state for permission to apply their own best judgment in parenting their children; the state should not be the ultimate authority for how best to raise a child. The legislation needs to make clear that — with few exceptions — we trust parents with those judgment calls: they're the ones who know the particular child best, and presumably love them most.

Senate Bill 1133 includes such a list – not too long and not too specific – with the proviso that permissible activities "are not limited to" the listed items. This is important language in any such statute, and Senate Bill 1133 gets it right.

Setting Standards in Terms of the Child's Maturity, Condition, and Abilities

It is tempting to draft a bill that gives age limits stating, for example, that a child younger than ten should not be left alone, or that an infant should not be left in the care of anyone under the age of 14. Indeed, such bright line rules would be helpful to parents who need to be reassured that what they're doing is legal. But the far better

approach is to recognize that every child is different. The parents know better than anyone what this child is capable of and ready for.

Senate Bill 1133, again, gets this right. But it does even better. It doesn't just defer to the child's maturity, condition, and abilities, but to the parent's (or caregiver's) "knowledge of the child's maturity, condition, and abilities" (emphasis added). If we want to protect parents, and their ability to parent in the best way they know how, we have to recognize that they know things about their own children that neighbors or child protection professionals do not, and we need to reassure them that they will not be penalized for failing to know everything.

The Parent's Mens Rea – how blameworthy is the conduct, and how speculative is the harm

We all make mistakes, parents included. It is probably impossible to find a parent who doesn't regret one or more of their parenting decisions (they are forced to make so many of them, often on the spur of the moment, in times of stress and difficulty). But we don't want the law to punish the parent for every misstep or lapse of judgment. Indeed, when parents are charged with neglect, when children are removed (or when there are threats to remove them), the children suffer enormously. Accordingly, the statute needs to make clear that neglect can be found only when the parent's actions of arguable neglect or endangerment are conscious, or willful, or blatant.

Again, Senate Bill 1133 gets this right, making it clear that there can be no finding of neglect unless the parents (or caregivers) "wilfully or recklessly disregard ... an obvious danger." The daily minor lapses should not be actionable neglect, even if, with the benefit of hindsight, one might conclude that they may have been somehow injurious to the child's well-being. But if the risks rise to the level of real "danger," and the danger is "obvious," and the parent "wilfully or recklessly" disregards it, the state has a parens patriae responsibility to act, to protect the child, and in those situations, it is certainly appropriate to find neglect. This bill clarifies that. Mere hypothetical possibilities are not enough; one's ability to imagine harm to a child is not enough. (Cf. the case in South Carolina where the mother was arrested, charged and prosecuted, after her child had wandered outside for 10-15 minutes unsupervised; the arresting officer justified the arrest, in an startling exercise of imagination, by asserting that the child could have been kidnapped or bitten by snakes, noting how snakes don't need more than a few minutes to strike. https://parentsusa.org/media/.)

Who is at risk

Without legislation like this, families are likely to come under attack. The discretion of child protection authorities and law enforcement to substitute their own parenting judgment for that of the actual parents must be reined in. Otherwise, parents – particularly those who don't conform to white, middle-class, cultural norms – will be second-guessed and their families will be disrupted. No doubt these laws have been applied disproportionately against single moms and poor families (who already have fewer resources to devote to helicopter parenting their kids), against ethnic and cultural minorities including immigrants (who may be bring different cultural traditions and values to their parenting), and against anyone whose parenting style might be characterized as unconventional (including those who believe in long-leash or "Free Range" parenting to, among other things, teach their kids responsibility). If I had more time and space, I could devote considerable attention to examples, including Japanese families who trust very young children to carry out meaningful tasks (see the Netflix series Old Enough, https://time.com/6167580/old-enough-netflix/), Latino and Native American families who have traditionally entrusted child care responsibilities to older siblings (e.g. https://brain-childmag.com/2014/01/guilty-as-charged/), Scandinavian families who believe it is healthiest for their babies to nap outdoors in the frigid air (e.g. https://www.bbc.com/news/magazine-21537988). But you get the idea.

Extent of the problem

Some may question how serious the problem is, noting that few cases have shown up in the Connecticut appellate courts on this topic. It is always hard to find appellate cases, but that is because parents have huge incentives to plead out, to settle their cases in ways that allow them to keep their kids. So they don't appeal. This is a major theme in my 2016 article in the Cardozo Law Review:

Parents caught in this nightmare are well advised to cooperate quickly, apologize profusely, and promise it won't happen again— effectively waiving their rights to raise their children as they see fit—in order to avoid having their children taken away from them. But unless they assert their constitutional rights in these cases, those rights will not be litigated or adjudicated. Indeed, it appears that in many of these cases, those rights are being disregarded altogether.

Protecting the Free-Range Kid: Recalibrating Parents' Rights and the Best Interest of the Child, 38 CARDOZO L. REV. 1, 5 (2016).

Lenore Skenazy gives a compelling example of this phenomenon occurring in Connecticut, specifically in Killingly. https://reason.com/2023/01/30/dunkin-donuts-parents-arrested-kids-cops-freedom/?amp The parents who dared to let their kids walk to Dunkin' Donuts without parental supervision could have asserted their constitutional rights to parent their kids as they see fit (and maybe we would have gotten an appellate opinion out of it), but as Skenazy tells that story, the parents were told they would be arrested and that their kids would be taken from them if they did so. So of course they didn't. And their parenting rights were thoroughly chilled by the threat of prosecution: they didn't let their kids walk anywhere alone for years after that. In at least this one example, and probably many more, parents in Connecticut are being bullied into a style of parenting they disagree with – effectively forced to waive their constitutional rights as parents and to deprive their children of developmental learning opportunities. This is the practical effect of current law in Connecticut because the current law empowers law enforcement and child protection authorities to coerce them.

That's why we can't expect the courts to solve this problem for us. The responsibility falls to the legislature to amend the law to ensure that families can no longer be victimized in this way.

Conclusion

Although all of the childhood independence bills introduced in the several states share the same good intentions, Senate Bill 1133 avoids problems identified in a number of those statutes and speaks meaningfully to the problem at hand. Connecticut needs to fix its current statute and replace it with one that gives space to parents to parent as they see fit and that enables children to learn independence. If we get this wrong, it will not be just the parents that suffer; it will not be just families that suffer. The biggest losers may be the very kids we are trying to protect.

David Pimentel

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EDUCATION

<u>Legal</u> May 1988	 University of California, Berkeley Harvard Law School, Cambridge, Massachusetts (third year) J.D. (awarded by Berkeley) California Law Review, member Concurrently enrolled in Ph.D. program in Economics at Berkeley (ABD as of 1987)
General Oct. 2022- present	University of Graz (Karl-Franzens-Universität Graz), Graz, Austria Centre for Southeastern European Studies Law & Politics (Ph.D. in progress, expected completion Spring 2025)
Dec. 1987	 University of California, Berkeley M.A. Economics Field exams: Law & Economics, Labor Economics
Aug. 1984	Brigham Young University, Provo, Utah B.A. Economics, <i>summa cum laude</i>
	PUBLICATIONS & OTHER WRITINGS
2023	Child Protection, Juvenile and Family Law Legislating Childhood Independence, 50 PEPP. L. REV. 285 (2023)
2019	Punishing Families for Being Poor: How Child Protection Interventions Threaten the Right to Parent while Impoverished, 71 OKLA. L. REV. 883 (2019)
2018	<i>Free-range parenting gets legal protection in Utah – but should the state dictate how to parent?</i> THE CONVERSATION (June 5, 2018) https://theconversation.com/free-range-parenting-gets-legal-protection-in-utah-but-should-the-state-dictate-how-to-parent-97284
2017	Protecting the Free-Range Kid: Recalibrating Parents' Rights and the Best Interest of the Child, 38 CARDOZO L. REV. 1 (2016), republished in 30 MINN. FAMILY L. J. 235 (2017)
2016	The Impact of Obergefell: Traditional Marriage's New Lease on Life?, 30 B.Y.U. J. Pub. L. 251 (2016)
2014	Fearing the Bogeyman: How the Legal System's Overreaction to Perceived Danger Threatens Families and Children, 42 PEPP. L. REV. 235 (2014)
	Amicus Brief, New Jersey Dep't of Children and Families v. E.DO, Supreme Court of New Jersey, No. 073916 (2014), arguing for the grant of review to reconsider and reverse a finding of child endangerment, upheld by the Court of Appeals, against a mother who left her child in a parked car for a short time; review was ultimately granted, and the decision was unanimously reversed
	Op-Ed, <i>NJ courts interfere with parents' child-rearing rights</i> , N.J. STAR-LEDGER, January 30, 2014 http://blog.nj.com/njv_guest_blog/2014/01/nj_courts_interfere_with_paren.html
2013	The Widening Maturing Gap: Trying Juveniles as Adults in an Era of Extended Adolescence, 46 TEXAS TECH L. REV. 72 (2013) (solicited)
2012	Criminal Child Neglect and the "Free Range Kid": Is Overprotective Parenting the New Standard of Care?, 2012 Utah L. Rev. 947 (2012)

- over 20.000 downloads
- quoted at length and relied upon in State v. Cummings, 297 Kan. 716, 726-27 (2013)
- discussed at length and relied upon in Hall v. State, 448 Md. 318, 332-33 (2016)

Rule of Law Reform and Judicial Administration

- Balancing Judicial Independence and Accountability in a Transitional State: The Case of Thailand, 33 UCLA PAC. BASIN L. J. 155 (2016)
- 2015 Legal Education as a Rule of Law Strategy Problems and Opportunities with U.S.-based Programs, 22 U.C. DAVIS J. INT'L L. & POL'Y 41 (2015)

Rule of Law Reform in Transitional States: Bringing Method to the Madness (a review of RACHEL KLEINFELD, ADVANCING THE RULE OF LAW ABROAD: NEXT GENERATION REFORM), 13 SANTA CLARA J. INT'L L. 467 (2015) (solicited)

Culture and the Rule of Law: Cautions for Constitution-making, 37 FORDHAM INT'L L. J. ONLINE
101 (2014); published separately, in Turkish, as a chapter in FATIH ÖZTÜRK, ED., YENİ ANAYASA İÇİN YOL
HARİTASI 67 (2012), and in English, in FATIH ÖZTÜRK, MURAT YANIK, HÜSEYIN ÖZCAN, ED., A ROAD MAP
OF A NEW CONSTITUTION FOR TURKEY: ESSAYS IN COMPARATIVE CONSTITUTIONAL LAW 81 (2014)

Prospects for the Rule of Law in South Sudan, JURIST – Forum, Jan. 29, 2014 http://jurist.org/forum/2014/01/david-pimentel-south-sudan.php

- Judicial Independence in Post-conflict Iraq: Establishing the Rule of Law in an Islamic Constitutional Democracy (with Brian Anderson), 46 GEO. WASH. INT'L L. REV. 29 (2013)
- Judicial Independence at the Crossroads: Grappling with Ideology and History in the New Nepali Constitution, 21 IND. INT'L & COMP. L. REV. 207 (2011); published simultaneously in the sub-continent at 5 INDIAN J. CONST. L. 77 (2011)

Legal Pluralism in Post-colonial Africa: Linking Statutory and Customary Adjudication in Mozambique, 14 Yale Human Rts. & Dev. L. J. 59 (2011)

Foreword, MUSTAFA TÖREN YÜCEL, JUDICIAL REFORM AND DEMOCRACY (YARGI REFORMU VE DEMOKRASİ) (published in Turkish and English by Çankaya University, 2011)

2010 Legal Pluralism and the Rule of Law: Can Indigenous Justice Survive?, 32(2) HARV. INT'L. REV. 32 (2010) (solicited)

Constitutional Concepts for the Rule of Law: A Vision for the Post-Monarchy Judiciary in Nepal, 9 WASH. U. GLOBAL STUD. L. REV. 283 (2010)

Rule of Law Reform without Cultural Imperialism: Strengthening Customary Justice through Collateral Review in Southern Sudan, 2 HAGUE J. ON RULE L. 1 (2010) (peer reviewed)

The Reluctant Tattle-tale: Closing the Gap in Federal Judicial Discipline, 76 TENN. L. REV. 909 (2009)

Reframing the Independence v. Accountability Debate: Defining Judicial Structure in Light of Judges' Courage and Integrity, 57 CLEV. St. L. REV. 1 (2009)

- 2008 Restructuring the Courts: In Search of Basic Principles for the Judiciary of Post-war Bosnia and Herzegovina, 9 CHI. J. INT'L LAW 107 (2008)
- 2004 Technology in a War Crimes Tribunal: Recent Experience at the ICTY, 12 WM. & MARY BILL OF RTS. J. 715 (2004).

Forfeiture Law

Forfeiture Policy in the United States: Is There Hope for Reform? 17 CRIMINOLOGY & PUB. POL'Y 129 (2018)

2017 Forfeitures and the Eighth Amendment: Applying the Excessive Fines Clause as a Check on Government Seizures, 11 HARV. L. & POL'Y REV. 541 (2017) 2012 Forfeitures Revisited: Bringing Principle to Practice in Federal Court, 13 NEV. L. J. 1 (2012) cited in *United States v.* \$196,969.00, 719 F.3d 644 (7th Cir. 2013) (J. Posner) 1999 Forfeiture Procedure in Federal Court: An Overview, 183 F.R.D. 1 (1999) **Other Topics** A Cure for What Ails You: How Universal Healthcare Can Help Fix Our Tort System, 100 OR. L. 2022 REV. 501 (2022) The Blues and the Rule of Law: Musical Expressions of the Failure of Justice, 67 Loy. L. R. 191 2021 (2021); republished in Romania in REVISTĂ FORUMUL JUDECĂTORILOR (Judges' Forum Review) (Jan. 2022) 2020 Innovation in a Legal Vacuum: The Uncertain Legal Landscape for Shared Micro-Mobility, 2020 J. L. & MOBILITY 17 (2020) (with Michael B. Lowry, Timothy W. Koglin, and Ronald W. Pimentel) (peer reviewed publication at University of Michigan Law School) If You Provide, Will They Ride? Motivators and Deterrents to Shared Micro-Mobility, 6(6) INT'L J. BUS & APPLIED Soc. Sci. (June 2020) (with Ronald W. Pimentel, Michael B. Lowry, Amanda K. Glazer, Timothy W. Koglin, Grace A. Moe, and Marianna M. Knysh) (peer reviewed) 2018 Cycling, Safety, and Victim-Blaming: Toward a Coherent Public Policy for Bicycling in 21st Century America, 85 TENN. L. REV. 753 (2018) Op-Ed, Quality of Life on Third Street and Bicycling the Corridor, MOSCOW-PULLMAN DAILY NEWS (Jan. 19, 2018) **EXPERIENCE** Academic Aug 2015-University of Idaho, College of Law, Moscow, ID present Professor of Law (Associate Professor until August 2019) and Associate Dean for Faculty Development (October 2018 – May 2021) – teaching Torts, Contracts, Remedies, Comparative Law, and Law and Economics; Diversity and Human Rights Committee member (2015-16) and chair (2016); Appointments Committee vice-chair (2017-18) and chair (2018-2021); University Promotions Committee member (2017-18); University Dismissal Hearings Committee member (2017-2022) and chair (2018-19, 2021-2022); University Curriculum Committee member (2018-19); J. Reuben Clark Law Society faculty advisor (2015-18); Idaho Critical Legal Studies Journal faculty advisor (2017- present). Aug 2012-Ohio Northern University, Claude W. Pettit College of Law, Ada, OH July 2015 Visiting Associate Professor (2012-15) - taught Public Law and Legislative Process, Property, Law and Economics, and, in the LL.M. Program, American Legal System, and the Rule of Law Seminar; faculty adviser to the International Law Society (2014-15); chaired Student-Faculty Relations Committee (2013-14) and served on the Faculty Engagement and Development Committee (2013-present) and the Strategic Planning Committee (2014-15) Dec 2011 Hong Kong University, Centre for Comparative and Public Law, Hong Kong, China

Visiting Fellow – lecturing and research on post-conflict justice and judicial reform

Université d'Auvergne, Clermont-Ferrand, France

Visiting Professor – taught summer course on post-conflict justice

May 2011-

July 2011

Sep 2010- May 2011	University of Sarajevo, Faculty of Law, Sarajevo, Bosnia & Herzegovina Visiting Professor/Fulbright Scholar – researched impact of post-war judicial reform; lectured
Aug 2007- May 2012	Florida Coastal School of Law, Jacksonville, FL Associate (previously Assistant) Professor of Law – taught Criminal Law, Remedies, Torts, Comparative Law, Law and Economics, and Int'l Rule of Law; chaired Academic Standards Committee (2009-10); faculty adviser to the Hispanic American Law Students Association and to the J. Reuben Clark Law Society
	Rule of Law Reform and Judicial Administration
Jan 2014- July 2015	Ohio Northern University, Claude W. Pettit College of Law, Ada, OH Interim Director, Democratic Governance and Rule of Law LL.M. Program (2014-15) Director, Center for Democratic Governance and Rule of Law (2014)
May 2006- Jan. 2007	United Nations Mission in Sudan (UNMIS), Juba, Sudan Senior Judicial Affairs Officer and Head of Rule of Law for Southern Sudan (P5) – oversaw UNMIS's efforts to foster rule of law development in South Sudan, working with the judiciary of the newly-formed Government of Southern Sudan, executive agencies, NGOs, and other donors
Feb. 2003- May 2006, Jan 2007- July 2007	United Nations, International Criminal Tribunal for the former Yugoslavia, The Hague, Netherlands Chief of Court Management (P5) – supervised a staff of over 40, facilitating courtroom proceedings and overseeing case filings, documents and archives; implemented electronic case files system and "eCourt" (allowing paperless trials); overhauled and administered legal aid system
Oct.2002- Jan. 2003	ABA / Central European and Eurasian Law Initiative (CEELI), Bucharest, Romania Legal Specialist – led the Romania office of CEELI (now the ABA Rule of Law Initiative); pursued project on court administration reform, judicial education, and ethics in the Romanian judiciary
Jan. 2002- Oct. 2002	 Independent Judicial Commission, Sarajevo, Bosnia & Herzegovina Court Reform Consultant led a project to map a restructuring of the BiH court system, on a direct contract with USAID served as the court administration expert on a Norwegian-funded court reform project
Aug. 1998- Jan. 2002	United States Courts for the Fifth Circuit , Office of the Circuit Executive, New Orleans, LA <i>Deputy Circuit Executive</i> – served as the Circuit Executive's chief deputy, overseeing staff work for the Judicial Council of the Fifth Circuit and the Chief Circuit Judge
Aug. 1997- July 1998	United States Supreme Court, Washington, DC Supreme Court Fellow – special research projects for the Rules Committees of the U.S. Judicial Conference the Administrative Office of the U.S. Courts and the U.S. Sentencing Commission
Oct. 1991- Aug. 1997	United States Courts for the Ninth Circuit , Office of the Circuit Executive, San Francisco, CA <i>Assistant Circuit Executive for Legal Affairs</i> – provided legal advice to the Circuit Council; served as chief ethics officer in the circuit; conducted investigations and hearings on charges of judicial misconduct; staffed committees on, <i>inter alia</i> , Jury Instructions, Local Rules, Capital Cases, Criminal Justice Act Implementation, Civil Justice Reform Act Review, and Tribal Courts
Oct. 1990- Oct. 1991	United States District Court, Honolulu, HI Law Clerk to Senior U.S. District Judge Martin Pence – legal research, briefing, and drafting
	Active Law Practice
Sept. 1988- Sept. 1990	Perkins Coie , Seattle, WA Associate Attorney – litigation in federal and state court: discovery, trial, appeals, and arbitration

PEER REVIEW

	Served as peer-reviewer for the following publishers/organizations:
2010-present	The Hague Journal on Rule of Law , The Hague, Netherlands (Re: African Customary Law, Legal Pluralism, Human Rights)
2013-present	LEAD Journal [Law, Environment and Development Journal], London, New Delhi (Re: Customary Law and Indigenous Rights to Resources)
2015-present	Routledge, London, UK (Re: Politics and Human Rights in Sudan and South Sudan)
2015-present	State University of New York Press, Albany NY (Re: Rule of Law in Post-Communist States)
2015-present	African Journal of Political Science and International Relations (Re: Peacekeeping in Africa)
2016-present	Rubriq (Re: Shari'a in Common Law Jurisdictions)
2016-present	Law & Social Inquiry (Re: Colonial Influence in the Rule of Law in Sub-Saharan Africa)
2017-present	Criminology & Public Policy (Re: Forfeitures)
2018-present	National Science Foundation (Re: Rule of Law in Post-Conflict Societies)
2018-present	Cambridge University Press, Journal of African Law (Re: Customary, Islamic, and Colonial Law in Africa)
2018-present	Canadian Journal of African Studies / La revue canadienne des études africaines (Re: Legal Pluralism in Sub-Saharan Africa)
2019-present	The University of Hong Kong, Faculty of Law , serve as External Examiner for the LL.M. Program, conducting annual review of the quality of the academic program
2020	L'Università Bocconi, Milan, Italy, review of scholarship of tenure candidate
2022-present	Criminal Justice Policy Review (Re: Forfeitures)
2022-present	Maastricht Journal of European and Comparative Law (Re: standards of independence for prosecutors)

ADDITIONAL PURSUITS AND AFFILIATIONS

Lectures/Presentations

University of Graz, Centre for Southeastern European Studies, Schloss Retzhof, Wagna, Austria (December 5, 2022) "Post-conflict Judicial Reform in Bosnia and Herzegovina: What worked? What didn't?"

University of Graz, Centre for Southeastern European Studies, Graz, Austria (November 8, 2022) "Redefining Judicial Independence: Issues in the Reform of the Bosnian Judiciary" (brownbag lecture series)

California State University San Bernadino, CSUSB Conversations on Race and Policing Series, San Bernadino CA (October 26, 2022) "Civil Asset Forfeiture: How is this Still a Thing?" (sole speaker webinar)

Georgetown Law School, Washington, D.C. (April 1, 2022) "State Intervention in the Family" guest lecture

University of Idaho, Lionel Hampton Jazz Festival, Moscow Idaho (February 25, 2022) "Music and the Rule of Law: from Blues to Hip-Hop" presentation

Delta State University, International Conference on the Blues, Cleveland, Mississippi (October 1, 2021) "Music and the Rule of Law: The Blues's legacy in legal reform augurs a future role for Hip-Hop" presentation

Institute of Religion (at University of Idaho), Moscow, Idaho (April 9, 2021) "I'm a Stranger Here Myself," presentation reflecting on experiences doing court reform in various countries, and the role that culture plays in concepts of justice and of faith

Washington State University, Pullman, Washington (March 18, 2021) guest lecture in history, "International Response to Genocide – the case(s) of the former Yugoslavia"

2020 University of Idaho, Lionel Hampton Jazz Festival, Moscow Idaho (February 22-23, 2019) "The Blues and the Rule of Law: Musical Expressions of the Failure of Justice" presentation

Transportation Research Board 99th Annual Meeting, Washington, DC (Jan. 14-15, 2020)

- "Innovation in a Legal Vacuum: The Uncertain Legal Landscape for Shared Micro-mobility" (with Ronald W. Pimentel) poster session
- "If You Provide, Will They Ride? Motivators and Deterrents to Bikeshare" (with Ronald W. Pimentel) poster session
- 2019 University of Idaho, College of Law, Moscow Idaho (November 6, 2019) "Genocide Thoughts and Reflections" panel presentation

PacTrans CSET Regional Transportation Conference, University of Washington, Seattle WA (October 11, 2019) "Innovation in a Legal Vacuum: The Uncertain Legal Landscape for Shared Micromobility" (with Michael B. Lowry, Timothy W. Koglin, and Ronald W. Pimentel) – poster session

Brigham Young University, Provo UT (March 28, 2019)

"Promoting the Rule of Law Abroad" – lecture to over 200 pre-law students

University of Idaho, Lionel Hampton Jazz Festival, Moscow Idaho (February 22-23, 2019) "The Blues and the Rule of Law: Musical Expressions of the Failure of Justice" presentation

J. Reuben Clark Law Society, New Orleans (January 2, 2019)

2017

"Punishing Families for Being Poor: How Child Protection Interventions Threaten the Right to Parent while Impoverished" paper presentation

Malcolm M. Renfrew Interdisciplinary Colloquium, University of Idaho, Moscow, Idaho (December 4, 2018) "Promoting the Rule of Law Abroad: Noble Pursuit or Fool's Errand?"

University of Idaho, Bellwood Lecture Immigration Law & Policy Series, Moscow, Idaho (October 23, 2018) "Emerging Security Threats for the Next Decade," moderated panel that included former Secretary of Homeland Security Michael Chertoff

Washington State University, Pullman, Washington (October 14, 2018) guest lecture in history, "International Response to Genocide – the case(s) of the former Yugoslavia"

Int'l Academy for the Study of the Jurisprudence of the Family, Symposium on the "Family and Poverty," Manila, Philippines (June 20-21, 2018) "Denying the Poor the Privilege of Parenting: How State Intervention in Parenting Choices Discriminates Against the Poor and Disempowered" paper presentation

Charles Koch Institute, "Future of Policing" policy working group (May 9, 2018) presentation on "State-Based Forfeiture Reform"

University of Idaho, Lionel Hampton Jazz Festival, Moscow Idaho (February 23-24, 2018) "The Blues and the Rule of Law: Musical Expressions of the Failure of Justice" presentation

Int'l Academy for the Study of the Jurisprudence of the Family, Symposium on the "Judicial Protection of the Family: Too Little or Too Much?", Białystok, Poland (July 19-20, 2017) "Impact of Obergefell" paper presentation

Universidad Nacional de Costa Rica, Heredia, Costa Rica (June 20, 2017)

"Post-Conflict Justice" guest lecture

Kootenai County Bar Association, Coeur d'Alene, Idaho (May 1, 2017)

"Civil Forfeitures as an Assault on Property Rights: Can New State Legislation Address the Problem Where Federal Legislation Has Failed?" CLE Presentation

ABA Center on Children and the Law, Fifth National Parent Attorney Conference: Valuing Dignity and Respect for All Families, Tysons Corner, VA (April 26, 2017) "When can Parents Let Children be Alone? Labeling Parents Neglectful in an Age of State-Enforced Helicopter Parenting Norms" panel

Brigham Young University, Provo UT (March 9, 2017)

"Promoting the Rule of Law Abroad" – lecture to over 200 pre-law students

University of Idaho, Lionel Hampton Jazz Festival, Moscow Idaho (February 24-25, 2017) "The Blues and the Rule of Law: Musical Expressions of the Failure of Justice and of Extra-Legal Recourse" presentation

J. Reuben Clark Law Society, San Francisco (January 3, 2017)

"Civil Asset Forfeiture Abuses: Can State Legislation Solve the Problem?" paper presentation

Federalist Society / Environmental Law Society, University of Idaho (November 3, 2106)

"Climate Change and Regulation" panel presentation

Delta State University, International Conference on the Blues, Cleveland, Mississippi (October 3, 2016) "The Rule of Law and the Blues: Musical Expressions of the Failure of Justice and of Extra-legal Recourse" presentation

Inland Northwest Scholars' Conference, Gonzaga University, Spokane WA (July 31, 2016)

"Forfeitures and the Eighth Amendment: the Excessive Fines Clause as a Check on Government Seizures" paper presentation

Int'l Academy for the Study of the Jurisprudence of the Family, Symposium on the Jurisprudence of Family Relations, San Pablo Catholic University Faculty of Law, Arequipa Peru (June 15-16, 2016) "Judging Parents" paper presentation; chaired panel on same-sex marriage issues

Law and Society Association, New Orleans, LA (June 2, 2016)

"Judging Parents: Problems with State Enforcement of Parenting Norms" organized and chaired roundtable discussion

Institute of Religion (at University of Idaho), Moscow, Idaho (May 6, 2016) "I'm a Stranger Here Myself," presentation reflecting on experiences doing court reform in various countries, and the role that culture plays in concepts of justice and of faith

J. Reuben Clark Law Society, New York, NY (January 6, 2016)

"Parental Rights and 'The Best Interest of the Child': Rebalancing the Roles of State and Family" paper presentation

Law & Economics Center at George Mason University, Aventura FL (December 13, 2015)

"Judicial Independence and Judicial Accountability" presentation at

2015

Workshop for Law Professors on the Economics of the Rule of Law

Brigham Young University School of Law, Provo UT (October 12, 2015)

"The Impact of Obergefell: Traditional Marriage's New Lease on Life?" at

Symposium on "The Implications of Obergefell v. Hodges for Families, Faith and the Future"

Thailand Institute of Justice, Bangkok, Thailand (September 29, 2015)

"Balancing Judicial Independence and Accountability" - presented day-long seminar

Inland Northwest Scholars' Conference, University of Idaho, Boise ID (July 31, 2015)

"Parental Rights and 'The Best Interest of the Child': Rebalancing the Roles of State and Family," paper presentation

Int'l Academy for the Study of the Jurisprudence of the Family, Symposium on the Jurisprudence of Family Relations, Ono Academic College, Tel Aviv, Israel (June 8-9, 2015)

"Parental Rights and 'The Best Interest of the Child': Rebalancing the Roles of State and Family"

Law and Society Association, Seattle WA (May 30, 2015)

"Legal Education as a Rule of Law Strategy – Problems and Opportunities with U.S.-based Programs" paper presentation

Federalist Society, Ohio Northern University (February 24, 2015)

"Globalization: the Answer to International Poverty?" panel, responding to remarks by Doug Bandow of the CATO Institute

J. Reuben Clark Law Society, Arizona State University (February 13, 2015)

moderated panel of law school deans from the Arizona law schools and BYU

2014 **Federalist Society**, Ohio Northern University (September 16, 2014)

"The Rise and Fall of Detroit: How Government Ruined One of the World's Greatest Cities" panel, responding to remarks by Mario Loyola, Senior Fellow at the Texas Public Policy Foundation

Center for Democratic Governance and Rule of Law, Ohio Northern University, Ada, OH (April 11, 2014) "The Rwandan Genocide – 20 Years of Hindsight" panel discussion organizer and participant

Center for Democratic Governance and Rule of Law, Ohio Northern University, Ada, OH (March 25, 2014) "The Crisis in Ukraine: What is Happening and What Does it Mean?" panel discussion organizer and moderator

J. Reuben Clark Law Society, University of Missouri – Kansas City (February 15, 2014)

"Avenues into Legal Academia" conference panel organizer and moderator

Ohio Legal Scholarship Workshop, Ohio Northern University, Ada, OH (January 25, 2014)

"Forfeitures as Excessive Fines: Finding a Practical and Principled Approach for Eighth Amendment Protection"

2013 **Brigham Young University**, Provo UT (November 7, 2013)

"Promoting the Rule of Law Abroad"

Center for Human Rights and Genocide Studies, University of North Dakota

Visiting Fellow (October 14-16, 2013)

- "South Sudan: Building a New Nation through the Courthouse and the Schoolhouse" (panelist)
- "Narratives of Judicial and Extra-Judicial Transition in Romania" (panelist)
- "Promoting the Rule of Law and Human Rights in Post-Conflict Societies: Practical and Ethical Dilemmas for the Modern Day Imperialist" (keynote address)
- "Chemical Weapons in Syria: Prospects for Justice, Intervention and Post-Conflict Healing" (panelist)

Ohio Wesleyan University, Delaware OH (October 11, 2013)

"Promoting the Rule of Law Abroad"

Int'l Academy for the Study of the Jurisprudence of the Family, Symposium on the Jurisprudence of Family Relations, Yeshiva University, New York NY (June 10-11, 2013)

"State Intervention in Parental Discretion: Enforcing Overprotective Norms"

Law and Society Association, Boston, MA

- "Promoting the Rule of Law in Precarious Places: Noble Pursuit or Fool's Errand?" Roundtable Discussion Chair (May 31, 2013)
- "The Syrian Civil War: Prospects for Intervention, Justice and Post-Conflict Rebuilding" Roundtable Discussion Participant (June 1, 2013)

Int'l Jurists Union, International Symposium on Human Rights and the Islamic World: The Case of Iraq, Istanbul, Turkey (May 23-24, 2013)

"Judicial Independence and the Role of Shari'a in a Modern Constitutional Democracy"

Rule of Law Collaborative, University of South Carolina, Columbia, SC

Interagency Training on Rule of Law for federal personnel from DOJ, DOD, DOS, and USAID

"Interagency Rule of Law Planning – the Case of South Sudan" Washington DC (16 March 2013)

Carhart Symposium, Ohio Northern University, Ada, OH (April 12, 2013)

"Law and Religion in Conflict: Problems for Ethical Lawyering" - discussant

7th Annual Criminal Law Symposium, Texas Tech University, Lubbock, TX (April 5, 2013)

"Juveniles and Criminal Law: When are (should) juveniles (be) tried as juveniles and when as adults?"

Ohio Legal Scholarship Workshop, Ohio State University, Columbus, OH (February 2, 2013)

"Trying Juveniles as Adults in an Era of Extended Adolescence"

J. Reuben Clark Law Society, New Orleans, LA (4 January 2013) paper presentation

"Legal Standards for Parental Care: the 'Free Range Kid' in an Era of Overprotective Parenting"

2012 Central States Law Schools Association, Cleveland, OH (19 October 2012)

Southeastern Association of Law Schools, Amelia Island, FL (2 August 2012)

New Scholars' Panel: "Criminal Child Endangerment and the 'Free-Range Kid': Is Overprotection the New Standard of Care?"

JAG School, Charlottesville, VA (11 July 2012)

Lecture on "Blended' Legal Systems: Legal Pluralism and the Rule of Law"; served also on a panel with Int'l Committee of the Red Cross and USAID representatives on working with NGOs

Rule of Law Collaborative, University of South Carolina, Columbia, SC

Interagency Training on Rule of Law for federal personnel from DOJ, DOD, DOS, and USAID

- "Working with NGOs and International Rule of Law Actors" Washington DC (15 March 2012), Columbia, SC (7 May 2012), Washington, DC (7 June 2012)
- "Interagency Rule of Law Planning— the Case of South Sudan" Washington DC (16 March 2012), Columbia, SC (8 May 2012), Washington DC (8 June 2012)
- "Blended' Legal Systems: Legal Pluralism and the Rule of Law" Columbia, SC (May 9, 2012)

J. Reuben Clark Law Society, Washington, DC (4 January 2012)

"Establishing a Framework for Forfeiture Procedure"

2011 **Asian Constitutional Law Forum**, The University of Hong Kong (18 December 2011)

"Judicial Independence at the Crossroads: Grappling with Ideology and History in the New Nepali Constitution"

Florida Coastal School of Law, Alumni Day, Jacksonville FL (21 October 2011)

Keynote address: "Establishing the Rule of Law in Post-conflict Societies"

Melikşah University, Int'l Constitutional Symposium, Kayseri, Turkey (10 October 2011)

"Judicial Independence on Trial: Tensions and Compromises in Pursuit of the Rule of Law"

Boğaziçi Lawyers Ass'n, International Congress on Constitutional Law "Katılımicı Anayasa"

("Deliberative/Pluralistic Constitution") Istanbul, Turkey (7-8 October 2011)

"Independence of the Judiciary"

University of Washington, "Learning from Tradition: Tribal Justice and the Rule of Law," Seattle, Washington (June 16-17, 2011) "Maximizing Traditional Justice: Legal Pluralism and the Rule of Law"

Université d'Auvergne, "L'hégémonie du droit américain et son impact en France: Mythe ou réalité?" Clermont-Ferrand, France (June 16, 2011) (with Sonya Hoener)

"Parole à accusé: L'américanisation du droit, point de vue d'un américain en France"

Constitutional Complaint International Symposium, Hukuk Adamları Birliği (Turkish Judges' Union), Ankara, Turkey (May 13, 2011) "Individual Application to the Constitutional Court in Other Countries"

Istanbul University, Int'l Congress on Constitutional Law, Istanbul, Turkey (May 12, 2011)

Chaired panel on "The Rule of Law, Judicial Reform, Independence and Impartiality of the Judiciary"; presented paper on "Judicial Governance: Independence and Accountability as a Product of Constitutional Structure"

Amity University, Institute for Advanced Legal Studies, New Delhi, India (May 9, 2011)

"Rethinking the Tension between Judicial Independence and Accountability: the Role of Court Structure" at a conference on "Religion and Governance in a Secular State"

G.P.K. Centre for Democracy, Peace & Development, Tribhuvan University, and the Nepal Bar Ass'n,

"The Emerging New Constitution in Nepal," Kathmandu, Nepal (May 6-7, 2011)

Chaired panels and made presentations on "Judicial Independence in the New Nepali Constitution," "Rule of Law in Post-Conflict Nepal," and "Property Rights Under the New Constitution."

University of Tuzla, Tuzla, Bosnia and Herzegovina (April 6, 2011)

2010

"Comparative Legal Culture and the Role of the Judiciary - Lessons for Rule of Law Reform"

Government of Montenegro, Ministry of Justice, Budva, Montenegro (Nov. 16, 2010)

"Approach to a Court Network Reorganization Project in Montenegro" (funded by OSCE)

Southeastern Association of Law Schools, Palm Beach FL (August 4, 2010) panel

"From Crow Dog to Ted Bundy: Restorative and Retributive Justice as a Cultural Divide"

Supreme Court Bar Association, Kathmandu, Nepal (18 July 2010) lecture

"Judicial Independence and Accountability in the Post-conflict State"

UN Office of the High Commissioner on Human Rights / Constitutional Lawyers' Forum, Kathmandu, Nepal (17 July 2010) "The Independence of the Judiciary and Constitutional Courts"

Centre for Constitutional Dialogue (UNDP), Kathmandu, Nepal, (16 July 2010) speech "How to Ensure and Strengthen Access to Justice in the Federal System"

State and Non-State Justice Provision Conference, Maputo, Mozambique (29 April 2010)

"The Dynamics of Legal Pluralism in Mozambique," paper presentation on panel

University of North Florida, Jacksonville, Florida (30 March 2010) guest lecture in history, "International Efforts to Suppress Genocide and Other Crimes Against Humanity"

J. Reuben Clark Law Society Salt Lake City, Utah (12 February 2010)

"So You Want to be a Law Professor: Avenues into Academia" moderated conference panel

American Association of Law Schools, New Orleans, Louisiana (10 January 2010) panel "New Voices in Human Rights" Panel – paper presentation on customary law in Sudan

J. Reuben Clark Law Society, New Orleans, Louisiana (6 January 2010)

"Rule of Law Reform without Cultural Imperialism" paper presentation at conference

2009 United States Institute of Peace, George Washington University, World Bank,

Washington, DC (16-17 November 2009) paper presentation

"Customary Justice and Legal Pluralism in Post-Conflict and Fragile Societies"

Franklin Pierce Law Center, Concord, NH (9 March 2009) guest lecture

"Building the Rule of Law in Post-Conflict Society – Lessons from Bosnia and Sudan"

Nepal Constitution Consortium, Kathmandu (13-15 February 2009)

"Issues and Challenges for the Judiciary in the New Nepali Constitution" presented and moderated multiple panels at the conference

	J. Reuben Clark Law Society, San Diego, California (6 January 2009) paper presentation "The Reluctant Tattle-tale" on federal judicial discipline		
2008	Stetson University School of Law , St. Petersburg, Florida (15 November 2008) Junior Faculty Forum: "The Reluctant Tattle-tale" on federal judicial discipline		
	International Association for Court Administration, Dublin, Ireland (23 April 2008) "Achieving Justice in Southern Sudan" presentation at the conference		
	University of North Dakota, Grand Forks, North Dakota (8 April 2008) "Child Protection Challenges in Southern Sudan: The Legacy of Culture & Conflict" presentation at the conference on international rights of the child		
2004	Academy of European Law, Trier, Germany (6 April 2004) "The Rights and Treatment of Detainees [in International Criminal Tribunals]" lecture		
1999	Federal Judicial Center , Washington, DC "All About the Circuit Executive" developed and delivered a live, nation-wide ethics training broadcast for federal court judges and staff (with Mike Siegel & Robin Donaghue)		
1997	U.S Courts for the Ninth Circuit , Los Angeles, San Francisco, Boise, Honolulu, Anchorage Developed and delivered ½-day ethics courses, to federal court staff in nine federal courts		
<u>Honors</u>			
2014	Fowler V. Harper Award for Excellence in Legal Scholarship , awarded to one faculty member each year at Ohio Northern University's Claude W. Pettit College of Law		
2010-11	Fulbright Scholar, University of Sarajevo, Bosnia and Herzegovina		
2007	William R. McMahon Award , awarded by the American Bar Association for leadership in the field of technology in the courts		
1998	Tom C. Clark Award , distinction reserved for one Supreme Court Fellow each year, presented by Chief Justice Rehnquist and the family of the late Justice Tom C. Clark		
1997-98	Supreme Court Fellow, United States Supreme Court Fellows Commission. Washington, DC		
1996	Circuit Executive's Award, U.S. Courts for the Ninth Circuit, for exceptional performance		
1987	Robert P. Cowell Fellowship in Labor Law, U.C. Berkeley School of Law		
Professional Training			
1992-98	Institute for Court Management , Williamsburg, Virginia Completed <i>Court Executive Development Program</i> , a part-time, in-service training program for court professionals, including a thesis; named an ICM Fellow in April 1998		
1993	National Judicial College, Reno, Nevada Completed a full-week course in Indian tribal court jurisdiction		
Associations			
2017-present	International Journal on the Jurisprudence of the Family, Managing Editor		
2015-present 2016-present	International Academy for the Study of the Jurisprudence of the Family Executive Board member		
1989-present 2007-present 2007-present	· · · · · · · · · · · · · · · · · · ·		

1993-97	State Bar of California, Committee on Federal Courts, (ex officio) federal court liaison
1994-97	Alameda County Bar Association, Legislation Committee (vice-chair, 1997)
1996-97	Subcommittee on State Bar/Legal Practice, chair
Community	
1995-2014	União Portuguesa do Estado da California (California Portuguese Union), Council No. 1
1981-present	Church of Jesus Christ of Latter-Day Saints, various volunteer positions including full-time
	missionary (Southern Italy, 1981-83)
Language	Italian

BAR ADMISSIONS

1988	Washington State Bar
1998	United States Supreme Court
1991	Hawaii State Bar (inactive)
1991	California State Bar (inactive)